

AMOS GROUP LIMITED
(the "**Company**")
(Company Registration No. 201004068M)
(Incorporated in the Republic of Singapore)

RESPONSES TO QUERIES RAISED BY THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (SGX-ST) ON 6 OCTOBER 2021 WITH RESPECT TO THE COMPANY'S ANNOUNCEMENTS ON 29 SEPTEMBER 2021 IN RELATION TO:

**(1) THE CESSATION OF CHIEF FINANCIAL OFFICER, MS. WONG SOO PIN; AND
(2) THE APPOINTMENT OF CHIEF FINANCIAL OFFICER, MR. NICHOLAS MCLAREN**

The Board of Directors ("**Board**") of Amos Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following:-

Response to Queries

The Company would like to respond to the following queries raised by the SGX-ST 6 October 2021 with respect to the Company's announcements on 29 September 2021 in relation to (1) the cessation of Chief Financial Officer ("**CFO**"), Ms. Wong Soo Pin; And (2) the appointment of CFO, Mr. Nicholas McLaren. Unless otherwise defined herein, terms defined in such announcements shall have the same definitions herein.

It is stated that:-

Question 1:

In the Appointment Announcement, it was stated, inter alia that the:-
"Date of appointment of CFO will be released separately via announcement of appointment template at a later date".

Listing Rule 704(7)(a) requires immediate announcement of any appointment or cessation of service of key persons such as director, chief executive officer, chief financial officer, chief operating officer, general manager or, qualified person or other executive officer of equivalent authority, company secretary, registrar or auditors of the issuer. The announcement of an appointment or cessation of service of key persons such as director, chief executive officer, chief financial officer, chief operating officer, general manager or, qualified person or other executive officer of equivalent authority must contain the information contained in Appendix 7.4.1 or Appendix 7.4.2, as the case may be.

Please explain why was the SGXNET appointment template as per Appendix 7.4.1 not used in announcing Mr. Nicholas McLaren as Chief Financial Officer.

Company's response:

The Company did not use the appointment template to make the announcement of new CFO as the effective date of appointment will only be confirmed at a later date. The Company will release the required announcement template once the effective date is firm.

Question 2:

In relation to the Cessation Announcement, we note that the date of cessation of Ms. Wong Soo Pin ("**Ms. Wong**") is the same date as the date of cessation i.e. 29 September 2021. Please disclose:-

- (a) When was the Company notified of Ms. Wong's resignation?
- (b) Why was the Cessation Announcement only made on the same day as the effective date of cessation of service i.e. 29 September 2021?

Company's response:

Following operational review discussions Ms. Wong and the Company preliminarily agreed in April 2021 of her plan to pursue other interests outside of AMOS sometime after 30 September 2021, and the decision was then finalized in September 2021.

The effective date of Ms Wong's resignation was confirmed on 29 September 2021 hence announcement was made on the same day.

By Order of the Board

Kyle Arnold Shaw Jr
Executive Chairman
15 October 2021